Decision Recording Form

Mayor's key decision determined at Health & Wellbeing Board meeting on 17 February 2016

Decision will come into effect on 25 February 2016 (subject to any call-in referral before that date)

(a) Subject: Sexual health services re-commissioning

(agenda item 5)

(b) Ward: Citywide

(c) Decision taker: George Ferguson, Mayor

(d) Declarations of interest:

None.

(e) Decision taken by the Mayor:

That approval be given to:

- 1. The proposed joint working arrangements (and that a formal agreement be entered into to record these).
- 2. Bristol City Council acting as lead in connection with the procurement.
- 3. The delegation of powers to the Director of Public Health (as the Council representative on the project board) and the Section 151 officer for Bristol City Council for all aspects of the proposed procurement process (including determining the appropriate procurement procedure, finalising the service specification, selection and contract award).

(f) Other options considered and rejected:

As set out in the report.

(g) Exempt information?

None.

(h) Decision made in exempt session?

No.

- (i) Additional information at the meeting /documents taken into account:
 - Comments of the Health and Wellbeing Board, which were supportive of this decision.
 - In taking this key decision, Mayor Ferguson stressed that he was taking into consideration the very full and comprehensive consultation that had taken place, as set out in the consultation document and the presentation received by the Board at the meeting. He noted that the responses to the consultation would feed in to the final service specification and procurement process.

Date: 29, 2-20/6.

(j) Reason for decision:

As set out in the report.

Signed :

(Mayor of Bristol)